



AGENDA

CITY OF SEASIDE

CITY COUNCIL/SUCCESSOR

AGENCY TO THE

REDEVELOPMENT AGENCY

REGULAR MEETING

440 HARCOURT AVE (COUNCIL CHAMBER)

Thursday, January 19, 2023

5:00 PM

NOTICE: *The City Council will hold its public meetings in person, with a virtual option for public participation based on availability. The City of Seaside utilizes Zoom tele-conferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of public through this means is at their own risk.*

VIRTUAL PUBLIC PARTICIPATION INSTRUCTIONS

- 1.** To view this meeting: Please click on the following link to the City of Seaside YouTube Channel: <https://www.youtube.com/c/CityofSeasideCalifornia>
- 2.** To participate in this meeting: Using the Zoom application on your smart phone, laptop, tablet or desktop and click on this link: <https://ci-seaside-ca-us.zoom.us/j/81936832059>
WEBINAR ID: 819 3683 2059
- 3.** To participate by phone: Please call (669) 900-9128
Enter the meeting ID 819 3683 2059 when prompted. There is no participate code – press the pound sign # after the recording prompts you.
- 4.** To make public comment, the following options are available:

Before the Meeting via Email: Written comments can be emailed to CityClerk@ci.seaside.ca.us Include the following subject line: "Public Comment Item #____" (insert the agenda item number relevant to your comment). Written comments must be received by 2:00 p.m. on the day of the meeting.

During the Meeting via Oral Comments: When the Chair calls for public comment, attendees can queue to speak with the "Raise Hand" feature. On the Zoom application, click the "Raise Hand" button. On the phone, press *9.

IN PERSON PARTICIPATION INSTRUCTIONS

Members of the public participating in person and wishing to address the City Council may approach the podium when the Chair calls for public comment.

1. CALL TO ORDER

2. ROLL CALL – ESTABLISHMENT OF QUORUM

Ian N. Oglesby	Mayor/Chair
David R. Pacheco	Mayor Pro Tem/Vice Chair
Alexis Garcia-Arrazola	Council/Agency Member
Rita Burks	Council/Agency Member
Alex Miller	Council/Agency Member

3. INVOCATION AND PLEDGE OF ALLEGIANCE

4. REVIEW OF AGENDA

If there are any items that arose after the 72-hour posting deadline, this is the point in the meeting where a vote may be taken to add the item to the agenda. (A 2/3-majority vote is required).

5. PUBLIC COMMENT

Members of the public wishing to address the City Council on matters within the jurisdiction of the City of Seaside, but not on this agenda, may do so during the Public Comment period for up to three (3) minutes. Public Comments for "Presentations" on this agenda are also taken at this time; comments on specific agenda items are heard under that item. For the public record, please state your name.

6. PUBLIC AGENCY COMMUNICATIONS

This is a time specifically set aside for representatives of public agencies to make brief comments of general interest to the City Council and the community.

7. PRESENTATIONS

A. RECOGNITION OF ROBERTA GREATHOUSE FOR DEDICATED SERVICE AS HUMAN RESOURCES DIRECTOR/RISK MANAGER (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

B. REVIEW OF UPCOMING CITYWIDE EVENTS (ASHLEY COLLICK, ASSISTANT CITY MANAGER)

C. RECREATION DEPARTMENT'S 2022 YEAR IN REVIEW (DAN MEEWIS, RECREATION DIRECTOR)

D. AUTOMATED LICENSE PLATE READERS AND SHOT DETECTION SOFTWARE TO ENHANCE PUBLIC SAFETY (NICK BORGES, POLICE CHIEF)

8. CONSENT AGENDA

A. APPROVE MINUTES FROM JANUARY 5, 2023

RECOMMENDATION: Approve minutes as presented in the agenda packet.

B. APPROVE PROCLAMATION RECOGNIZING BLACK HISTORY MONTH 2023

RECOMMENDATION: Proclaim February 2023 as Black History Month in the City of Seaside.

C. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FACILITY USE AGREEMENT WITH SEASIDE PONY BASEBALL AND SOFTBALL FOR 2023 SEASON, AND AUTHORIZE WAIVING THE FEES ASSOCIATED WITH THE USE OF THE FIELDS

RECOMMENDATION: Adopt a resolution to approve the Facility Use Agreement with Seaside Pony Baseball and Softball for the use of Soper, Rubio, and Cutino baseball fields for the 2023 season, including the fee waiver for field use and lighting fees.

D. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SEASIDE HOUSING L.P. FOR ELECTRIC SERVICE FOR THE DEL MONTE MANOR DRAINAGE PROJECT

RECOMMENDATION: Adopt a resolution authorizing the City Manager to execute an agreement with Seaside Housing L.P., allowing the City of Seaside to install an electrical connection to the multifamily residential building at 1442 Yosemite Street, part of the Hamilton, Ellis & Martin Plaza.

E. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH PARISI TRANSPORTATION CONSULTING FOR AN AMOUNT NOT TO EXCEED \$100,610.00 TO PROVIDE HILBY AVENUE PRELIMINARY TRAFFIC CALMING PLAN, AND APPROPRIATING \$115,701.50 FROM SB1 FUND BALANCE TO THE PROJECT BUDGET

RECOMMENDATION: Adopt a resolution authorizing a professional service agreement with Parisi Transportation Consulting for an amount not to exceed \$100,610.00 to provide the Hilby Avenue Preliminary Traffic Calming Plan and appropriating \$115,701.50 from the SB1 fund balance to the Project budget.

F. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PARISI TRANSPORTATION CONSULTING TO PROVIDE ADDITIONAL ON-CALL TRANSPORTATION ENGINEERING SERVICES FOR AN AMOUNT NOT TO EXCEED \$50,000.00 AND APPROPRIATING \$50,000.00 TO THE BUDGET FROM THE SB 1 FUND BALANCE

RECOMMENDATION: Adopt a resolution authorizing an amendment to the professional services agreement with Parisi Transportation Consulting to provide additional on-call transportation engineering services for an amount not to exceed \$50,000.00 and appropriating \$50,000.00 to the budget from the SB 1 fund balance.

G. ADOPT A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH SCHAAF AND WHEELER TO PREPARE A WATER SYSTEM MASTER PLAN FOR SEASIDE MUNICIPAL WATER SYSTEM FOR AN AMOUNT NOT TO EXCEED \$88,000.00

RECOMMENDATION: Adopt a resolution authorizing a professional services agreement with Schaaf and Wheeler to prepare a water system master plan for Seaside Municipal Water System for an amount not to exceed \$88,000.00.

H. ADOPT A RESOLUTION APPROPRIATING \$6,200.00 FROM THE GENERAL FUND TO SUPPLEMENT THE BUDGET FOR THE TRAIL MAINTENANCE STRATEGY AND ENVIRONMENTAL REVIEW FOR THE LAGUNA GRANDE REGIONAL PARK

RECOMMENDATION: Adopt a resolution appropriating \$6,200.00 from the general fund on behalf of the Laguna Grande Joint Powers Agency to supplement the budget for the Trail Maintenance Strategy and Environmental Review for the Laguna Regional Park.

I. ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KIMLEY-HORN TO PROVIDE ENGINEERING SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$13,100.00

RECOMMENDATION: Adopt a resolution authorizing an amendment to the professional services agreement with Kimley-Horn to provide engineering support services for an amount not to exceed \$13,100.00

J. ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA STATE HIGHWAY SAFETY IMPROVEMENT PROGRAM FOR DEVELOPMENT OF A LOCAL ROADWAY SAFETY PLAN

RECOMMENDATION: Adopt a resolution to apply for grant funds from the California State Highway Safety Improvement Program for the Local Roadway Safety Plan.

K. ADOPT A RESOLUTION APPROVING THE PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES SALARY SCHEDULE EFFECTIVE JANUARY 1, 2023

RECOMMENDATION: Adopt a resolution increasing the City's part-time, temporary, and seasonal employees salary schedule for selected positions in order to offer market-competitive salaries and compaction issues with the new state minimum wage that took effect January 1, 2023.

L. ADOPT RESOLUTION RATIFYING DECLARATION OF LOCAL EMERGENCY DUE TO THE 2022-2023 ATMOSPHERIC RIVER STORMS

RECOMMENDATION: Adopt a resolution ratifying a declaration of Local Emergency.

M. APPROVE ENVIRONMENTAL SERVICES COOPERATIVE AGREEMENT (ESCA) QUARTERLY REPORT

RECOMMENDATION: Approve report as presented in the agenda packet.

N. APPROVE CO-SPONSORSHIP OF SUSTAINABLE SEASIDE'S 2023 SUSTAINABLE SEASIDE EARTH DAY CELEBRATION AND ELECTRIC VEHICLE TEST DRIVE/DEMO FAIR AT SEASIDE CITY HALL LAWN ON APRIL 23, 2023

RECOMMENDATION: Approve a request from Sustainable Seaside to co-sponsor their Seaside Earth Day Celebration and Electric Vehicle Test Drive/Demo Fair on the City Hall Lawn, on April 23, 2023, from 1:00 p.m. to 4:00 p.m. Approval of this item will result in a waiver of all fees and staff costs in the approximate amount of \$3,026.00.

O. APPROVE A FEE WAIVER FROM HINDU TEMPLE OF MONTEREY PENINSULA FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI CELEBRATION NIGHT EVENT ON OCTOBER 14, 2023

RECOMMENDATION: Approve the fee waiver request from the Hindu Temple of Monterey Peninsula for the use of Laguna Grande Hall and kitchen to hold their Diwali Celebration Night in the amount of \$675.00, the Organization to provide the City with the non-refundable portion of the deposit of \$98.25 and purchase the City's insurance of \$117.00.

P. APPROVE A CO-SPONSORSHIP AND FEE WAIVER REQUEST FROM DELTA SIGMA THETA SORORITY, INC. FOR USE OF OLDEMEYER CENTER FOR TWO COMMUNITY EVENTS IN 2023: A HEALTH CONFERENCE AND THE ANNUAL JABBERWOCK PAGEANT & YOUTH ON PARADE EVENT

RECOMMENDATION: Approve a request from the Delta Sigma Theta Sorority for co-sponsorship and a fee waiver for the costs associated with their Annual Health Conference that will be on Saturday, March 4, 2023 and the annual Jabberwock Pageant & Youth on Parade event that will be on Saturday, April 22, 2023, in the amount of \$1,776.25.

Q. APPROVE A FEE WAIVER REQUEST FROM THE LEAGUE OF UNITED LATIN AMERICAN CITIZENS (LULAC) COUNCIL NO. 2895 FOR THE USE OF A MEETING ROOM AT THE OLDEMEYER CENTER

RECOMMENDATION: Approve a request from the LULAC Council No. 2895 for a fee waiver of \$407.00 for the room rental fees at the Oldemeyer Center for their monthly organization meetings from February 2023 to December 2023.

R. APPROVE A FEE WAIVER FROM MONTEREY PENINSULA RAMAYAN MANDALI FOR THE USE OF THE LAGUNA GRANDE HALL AND KITCHEN FOR THEIR DIWALI NIGHT EVENT ON OCTOBER 21, 2023

RECOMMENDATION: Approve the fee waiver request from the Monterey Peninsula Ramayan Mandali for the use of Laguna Grande Hall and kitchen to hold their Diwali Celebration Night in the amount of \$393.75, the Organization to provide the City with the non-refundable portion of the deposit of \$98.25 and purchase the City's insurance of \$117.00.

9. BUSINESS ITEMS

A. PROJECT OVERVIEW AND CONSTRUCTION SCHEDULE FOR THE GRAND HYATT HOTEL ON THE SEASIDE RESORT PROJECT AREA

RECOMMENDATION: Recieve presentation of the project and construction schedule for the Grand Hyatt Hotel on the Seaside Resort Project area.

B. ADOPT A RESOLUTION TO ESTABLISH A RESIDENTIAL PARKING PROGRAM ON PROPERTY OWNED BY THE CITY OF SEASIDE AND RESERVING THIRTY-SIX (36) RESIDENTIAL PARKING SPACES FOR USE BY NEW MIXED USE DEVELOPMENT WITHIN THE WEST BROADWAY URBAN VILLAGE AND AUTHORIZE THE CITY MANAGER TO IMPLEMENT THE PROGRAM

RECOMMENDATION: Adopt a resolution establishing Municipal Parking Lots 1 and 2 within the West Broadway Urban Village specific planning area and reserve a minimum of thirty-six (36) residential parking spaces to support new residential development within the West Broadway Urban Village planning area.

C. REVIEW AND CONSIDER MEALS ON WHEELS, BUILDING HEALTHY COMMUNITIES, AND SNIP BUS FOR FUNDING SUPPORT

RECOMMENDATION: Provide direction regarding funding requests for a. Meals On Wheels, b. Building Healthy Communities, and c. Snip Bus. Staff recommends the Council review each organization's request and determine their level of funding.

Funding recommendation options include:

1. Distribute \$50,000 of unallocated Community Social Services Grant funding between the three organizations.
2. Fully funding each request using \$50,000 of unallocated funding from the Community Social Services grant and securing additional revenue as directed from the general fund.
3. Fund each organization at a level the Council deems appropriate.

10. COUNCIL MEMBER REQUESTS

A. FOLLOW UP ON PREVIOUS COUNCIL MEMBER REQUESTS

1. Consider a downtown revitalization plan to increase business occupancy and restaurants, and address blight issues (Miller)

B. NEW COUNCIL MEMBER REQUESTS

**11. CITY ATTORNEY, CITY MANAGER, CITY COUNCIL, AND MAYOR
COMMENTS AND REPORTS ON COMMITTEE ASSIGNMENTS**

This is a time specifically set aside for members of the City Council, the City Manager and City Attorney to make brief comments of general interest to the community and report on committee assignments.

12. CLOSED SESSION

Pursuant to Government Code Section 54956 et seq., the City Council and Successor Agency to Redevelopment Agency may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City Attorney. Public comments on these items are taken after being read by the City Attorney. For the public record, please state your name.

**A. CONFERENCE WITH LEGAL COUNSEL - PURSUANT TO GOVERNMENT
CODE SECTION 54956.9**

Potential Litigation (Two Matters)

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO
GOVERNMENT CODE SECTION 54956.8**

PROPERTY: McClure Way - Seaside Golf Course
AGENCY NEGOTIATOR: City Manager, City Attorney, etal.
NEGOTIATING PARTIES: Seaside Hotel Resort, LLC.
UNDER NEGOTIATION: Price, Terms of Payment, or Both

**C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO
GOVERNMENT CODE SECTION 54956.8**

PROPERTY: 1561-1571 Del Monte Avenue
NEGOTIATORS: City Manager and City Attorney, etal.
NEGOTIATING PARTY: Foothill Partners, LLC
UNDER NEGOTIATION: Price, Terms of Payment, or Both

13. ADJOURNMENT

Next Regularly Scheduled Meeting:
February 2, 2022
5:00 PM

The City of Seaside is committed to providing accessible facilities and accommodating people with disabilities in all of its services programs and activities. If special considerations are needed by any person to fully participate in this meeting, contact the City Clerk at 899-6707 no fewer than two business days prior to the meeting to allow reasonable arrangements. Agendas are posted at:
<http://www.ci.seaside.ca.us/129/City-Council-Committee-Agendas>

Agenda-related writings or documents provided during public meetings are available for public inspection during the meeting or from the office of the City Clerk. This agenda is posted in compliance with California

